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## IP Subcommittee Meeting

### MEETING NOTICE AND AGENDA

INTELLECTUAL PROPERTY and INDUSTRY SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Monday May 18th, 2015

Time: 2:15pm – 3:15pm

#### Location

CIRM

210 King Street, San Francisco, CA

#### Other Locations

10996 Torreyana Road, Suite 200 San Diego, CA 92121

4135 Natural Sciences, Irvine, CA 92697

2007 Redwood Rd. Napa, CA 94558

2100 Redwood shores, Redwood City

#### Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of adoption of option to convert a Clinical Stage Program Award (PA 15-01, 15-02 and 15-03) from a grant to a loan (PDF)
  - Loan Option Presentation (PDF)
4. Public Comment.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate

alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



CIRM-IPSubcomm-5-18-15.pdf

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